

WOODALL BOARD OF EDUCATION

Regular Meeting

July 09, 2024 – 5:00 P.M.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.

1. Call to order and roll call recording of members.
2. Board to consider and take action on the minutes of the June 20, 2024 regular board meeting.
3. Board to consider and take action on the minutes of the June 21, 2024 special board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
 - General Fund – 339, 53, 54, 55, 56, 57, 58, 59, 60, 61
 - Building Fund –
 - Sinking Fund –
 - Bond Fund -
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on any fundraisers presented.
8. Board to consider and take action on any resignation of any employee(s) as presented.
9. Board to consider and take action on the district salary schedule for Certified Teachers employed in the district for the 2024-25 school year.
10. Board to consider and take action on Employee Handbook, Student Handbook, Athletic Handbook, and Technology Handbooks which includes Internet Safety Policy and Acceptable Use Policy for 2024-2025 school year.
11. Board to consider and take action on the Emergency Plan Handbook and the Extracurricular Activities Emergency and Cardiac Emergency Action Plan for the 2024-2025 school year.
12. Board to consider and take action on "Milk Bids" as presented for the Child Nutrition Program for the 2024-2025 school year.
13. Board to consider and take action on "Food Bids" as presented for the Child Nutrition Program for the 2024-2025 school year.
14. Board to consider and take action on approving revisions to the Woodall School Calendar for the 2024-2025 school year.

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15. Board to consider and take action on the following contracts and district memberships for the 2024-2025 School Year:

- A. Twotrees Shelterbelt Internet Filtering \$9,600
- B. OKSTE \$250
- C. Filament SOCS Website \$2730
- D. Remind Essentials Plan \$1600
- E. ORES \$1,425
- F. Entrusted Technology Solutions Microsoft 365 \$3,828.00

16. Board to consider and take action on the following new and revised Board Policies:

- A. DHAC Staff Members and Electronic or Digital Communications
- B. EIEC Released Time Courses
- C. FDC-R1 Attendance Policy
- D. FEH Transfer for Special Education Students
- E. FDA Student Enrollment Requirements

17. Board to consider and take action on approving the following platforms for electronic or digital communications with students:

- A. Remind Essential Application
- B. Microsoft TEAMS
- C. Infinite Campus Student Information System
- D. Edgenuity
- E. Stop-it Bullying Application
- F. District Approved Organizational or Classroom Facebook Pages

18. Board to consider and take action on appointing the following Title IX Positions for the 2024-2025 school year:

- Kim Kocsis as the Title IX Coordinator.
- Robert Warren as the Title IX Investigator.
- Rick LaBounty as the Title IX Decision Maker
- Ginger Knight as the Title IX Decision Maker on Appeal

19. Board to consider and take action on appointing Skye McGlothlin as the Homeless Liaison for the 2024-2025 school year.

20. Board to consider and approve the following conferences and professional development for staff:

- A. Catalyst – Wengage Learning and Networking Event July 25-26, 2024. Oklahoma City Convention Center, Attending: Hailee Rutherford, Skye McGlothlin, Ginger Knight

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21. Superintendent’s Report

- Personnel Issues
- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

22. New Business

23. Adjourn

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this ____ day of July, 2024, at ____ o’clock ____ .M., on the front doors of Building One and the Administration Building at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.